

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**August 13, 2018**

The Board of Education met on Monday, August 13, 2018 at 7:00 p.m. at the Education Service Center.

The meeting was called to order at 6:58 pm by Board Vice President Carl Treutler. The Pledge of Allegiance was recited.

Present: Holt, Treutler, Stack, Streng, Baker, and O'Neal. Absent: Siemion

Also present: Ingall, Grimes, Dew, Evink, Danicek, MacKay, and approximately 5 audience members.

The meeting agenda was approved as presented.

**17-151** Trustee Stack moved that the Consent Agenda be approved as follows:

- Minutes of the June 28, 2018 Special Board Meeting.
- Payment of Bills for June and July 2018.
  - Accounts Payable-Exhibit I \$ 3,179,990.91 (Combined)  
Expenditures Previously  
Approved by Board Treasurer
  - Payroll-Exhibit II \$ 5,808,142.68 (Combined)
  - 2014 Building & Site Bond \$ 3,572.50  
Expenditures-Exhibit III
  - 2017 Building & Site Bond \$ 1,042,580.81 (Combined)
  - Ref Pay June 2018 \$ 28,974.89
  - Ref Pay July 2018 \$ 20,037.41

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall announced a change in board partner assignments for the 2018-19 school year.
- Superintendent Ingall shared information regarding the Ottawa Area Regional Enhancement Millage.

Finance and Operations:

**17-152** Trustee Baker moved to award the truck purchase in the amount of \$26,357 to Preferred Ford and the plow/blade purchase in the amount of \$8,079.75 to Hoekstra Equipment.

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**

**17-153** Trustee Holt moved to support the Cooperative Agreement to Share Services of Mechanic as presented.

Trustee Stack seconded the motion. **MOTION CARRIED 6-0**

Human Services:

**17-154** Trustee Streng moved to approve a two year agreement as presented, August 25, 2018 through August 21, 2020, with the Grand Haven Education Association.

Trustee Holt seconded the motion. **MOTION CARRIED 6-0**

**17-155** Trustee Streng moved to offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Michael Barnett	Teacher – PE	Ferry / Voyager School and St. John's Lutheran	GHEA AB Step 1
Lauren Eisnor	Teacher – K	Lake Hills	GHEA AB +18 Step 2
Brittany Eldridge	Social Worker (.40 FTE)	Mary A. White	GHEA MA Step 2
Kelly Erickson	Teacher Math/Science	Cyber School	GHEA AB Step 2
Hollie Hulst	Teacher – Art	MAW / Rosy Mound	GHEA AB Step 1
Morgan Keating	Teacher – Math	Lakeshore Middle School	GHEA AB Step 1
Lindsay (Boone) Nienhouse	Teacher – 3 <sup>rd</sup>	Peach Plains	GHEA MA Step 2
Connor O'Connell	Teacher- 4th	Rosy Mound	GHEA AB Step 1
Jennifer Shaughnessy	Teacher – PE (.80 FTE)	White Pines Intermediate	GHEA AB +18 Step 2
Leslie Tompkins	Teacher – 2 <sup>nd</sup>	Robinson	GHEA MA Step 2
Melissa Vanderstelt	Teacher – GSRP	Robinson	GHEA/GSRP AB Step 2
Elaine Whitbeck	Teacher- SE IRR	Robinson	GHEA AB Step 1
<b>Non Association</b>			
Michelle (Shelly) Converse	Transportation Director	ESC	Director

Superintendent:

**17-156** Trustee Stack moved to approve the second reading of the proposed board policies as presented for district adoption.

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

Policies:

0143.1	Public Expression of Board Members
1421	Criminal History Record Check (Administration)
3121	Criminal History Record Check (Professional Staff)
4121	Criminal History Record Check (Support Staff)
4162	Controlled Substance and Alcohol Policy for CMV Drivers (Support Staff)
5111	Eligibility of Resident/ Nonresident Students
7540.02	WEB Accessibility, Content, APPS and Services (Property)
8321	Criminal Justice Information Security (Operations)

- 7530            Lending of Board Owned Equipment
- 7530.02       Staff Use of Personal Communications Devices
- 7542           Access to District Technology Resources and or information Resources from  
                  Personal Communication Devices

There being no further agenda items, Vice President Treutler adjourned the meeting at 7:12 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Baker".

Christine Baker, Secretary  
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION